RESOLUTION NO. 2006-06

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT SETTING FORTH ITS INTENTIONS REGARDING PERCOLATION OF SAN FELIPE PROJECT WATER FOR WATER CONTRACT YEAR 2006-2007

WHEREAS The Board of Directors of the San Benito County Water District hereby resolves as follows:

1. That Item 2 of Resolution 94-07 is suspended through February 28, 2007;

2. That percolation of San Felipe Water directly or through coordination with Zone 3 shall be limited to 800 acre feet of Irrigation water and 1200 acre feet of M&I water (the amounts assumed in the development of the 2006-2007 Groundwater Rates).

3. That San Felipe water shall only be used for in-stream or other artificial percolation in the following sub-basins or portions of sub-basins:

   Tres Pinos and Hollister West, south of the Cienega Bridge

4. That percolation of San Felipe Project Water (Zone 6) be coordinated with the percolation operations of the San Benito River System (Zone 3) to the mutual benefit of those zones.

5. That this Resolution shall be effective through February 28, 2007, at which time its provisions shall terminate.

PASSED AND ADOPTED by the San Benito County Water District Board March 2006, by the following vote:

AYES: DIRECTORS: Tobias, Swanson, Perry, Bettencourt and Flores
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None

/s/ John Tobias
John Tobias

ATTEST: */S/ Maria E. Alfaro*
Maria E. Alfaro
Administrative Services Officer